

# November 15, 2011 Board Meeting

## *A - Finance and Audit Committee*

### **Committee Report**

1. A. #132 Recommendation to Approve Amendment to Contract No. 1011 with Innovative Financial Housing Solutions to include: expanded financial advisory, accounting, auditing and consulting services, increase the contracts funding, not-to-exceed amount by \$500,000.00, and exercise the contracts option year. (Kris Warren)

## *B - Operations and Facilities Committees*

### **Committee Report**

1. A. #133 Recommendation to approve the first of two one-year options on a land lease agreement between CHA and Sinai Health Center for the 2600 and 2700 Block of Ogden Avenue and the 2600 Block of 13th Place. (John Gerut)

## *C - Tenant Services Committee*

### **Committee Report**

1. A. #134 Ratification of application and acceptance of \$738,873.00 of Renewal Funding from HUD for the Housing Choice Voucher Family Self Sufficiency Program. (Margaret Jones)
2. A. #135 Recommendation to Approve Contract Extension with LR ABLA LLC, notto-exceed \$750,000.00, to provide Community and Supportive Services to Families Residing at Roosevelt Square. (Linda Kaiser)

## VI. Adjournment

Last Resolution # Used-No. 135

Four (4) Items were approved